

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029	Company Number	04969581			
Company Name in full					
	Date of	Day Month Year	Day †Date of 2   4		
Appointment form	appointment Appointment as director	X as secre	stany Please mark th	e appropriate box. If appointment is nd secretary mark both boxes.	
Notes on completion appear on reverse.	AME *Style / Title		*Honours etc		
	Forename(s)	ROBERT			
	Surname	MILLER			
	Previous Forename(s)		Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	††Usual residential address	PENTELOW GRANGE, 1 PILG	RIMS WAY		
	Post town	HEADLEY	Postcode	GU35 8LB	
	County / Region	HAMPSHIRE	Country	ENGLAND	
	†Nationality	BRITISH	†Business occupation	MANAGING DIRECTOR	
	†Other directorships	CEE CONTINUENTION DAGE			

Consent signature

(additional space overleaf)

A director, secretary etc must sign the form below.

*	Vo	lun	tary	details.
•	•			

Form April 2002

Signed

Date

Date

24/1/06

24/1/04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



04/02/04 COMPANIES HOUSE

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) WISE & CO., 50 WEST STREET, FARNHAM, SURREY, GU9 7DX

I consent to act as \*\* director / secretary of the above named company

Tel 01252 711244

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

<sup>†</sup> Directors only.
\*\*Delete as appropriate

•	Company Number	04969581
† Directors only.	† Other directorships	ATLANTIC INTERIM SERVICES LIMITED
		ROHILL BODIES LIMITED (15/09/2003)
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.		
for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.		
Other directo	rships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or		
You may exclude a comp	ny time in the past five years.	
imes during the past five years when the person concerned was a director, was		
dormant	h whally award the company	
- a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent		
company.	absidiary of the sattle parent	